

AGENDA

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY

THURSDAY, JANUARY 21, 2016

2:00 P.M.

**CONFERENCE ROOM 1A, CITY HALL
77 FAIR DRIVE
COSTA MESA, CALIFORNIA**

JAMES M. RIGHEIMER
Chair

JEFF TRADER
Vice-Chair

RICK FRANCIS
Board Member

DAN BAKER
Board Member

THOMAS R. HATCH
Board Member

ANDY DUNN
Board Member

GARY MONAHAN
Board Member

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Oversight Board Secretary at (714) 754-5225. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT (Limited to three (3) minutes per person)

Any person wishing to address the Oversight Board is requested to complete a "Request to Speak" form, available at the door and with the Secretary. The completed form is to be submitted to the Secretary prior to the agenda item being heard by the Oversight Board. No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of three (3) minutes per person and an overall time period of fifteen minutes.

PRESENTATIONS - NONE

MINUTES – [Approve minutes of September 17, 2015](#)

NEW BUSINESS

1. [OVERSIGHT BOARD REVIEW AND APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16-17 A-B FOR THE ANNUAL FISCAL PERIOD OF JULY 1, 2016 TO JUNE 30, 2017](#)

RECOMMENDATION:

Adopt Oversight Board Resolution No. 16-XX Approving Recognized Obligation Payment Schedule 16-17 A-B for the Fiscal Period of July 1, 2016 to June 30, 2017, Including the FY 16-17 Administrative Budget Included therewith, Subject to Submittal to, and Review by the DOF pursuant to California Health and Safety Code, Division 24, Part 1.85; Authorizing the Posting and Transmittal Thereof; and Authorizing the Assistant Finance Director, in Consultation with Legal Counsel, to Request and Complete Meet and Confer Session(s) with the DOF and Make Augmentations, Modifications, Additions or Revisions as May Be Necessary or Directed by DOF

CHAIR AND BOARD MEMBER'S COMMENTS AND SUGGESTIONS

ADJOURNMENT- The next regular meeting of the Oversight Board will be February 18, 2016 at 2:00 p.m., Conference Room 1A, City Hall, City of Costa Mesa.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the Office of the City Clerk/Secretary to the Oversight Board of the Successor Agency to the Costa Mesa Redevelopment Agency, 77 Fair Drive, Costa Mesa, CA 92626 and are available for public inspection during regular business office hours. In addition, staff reports can be reviewed online at <http://www.costamesaca.gov>